

**District 36 Meeting Minutes**  
**Location: Zoom (remote) March 17th, 2021**  
**Referee's Meeting 7:30PM – 8:30PM**

\*\*NOTES: If topic is not on the agenda, it will be added to the non-agenda items,  
if approved by the president for the next meeting\*\*

- Meeting Called to Order @ 7:35pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
  - 10 of 23 Clubs/Promoters present
  - 24 of 59 Committeemen
- Approve Minutes (February, 2021), Approved, no objections by BOD
- Guests: Sonia @ Cal Star: Did not attend.
- Correspondences: N/A
- Committee Reports:

*Maximum time spent on each agenda item is 3 minutes. If unresolved, it goes to the Parking Lot to be added to the agenda for the next month.*

- Sanctioning (Katie Pond)
  - Added many Dirt Track events to the schedule. Please check updated schedule on website.
  - Enduro: No changes on the schedule.
  - Cross Country: Old Mill has been added to schedule, April 24-25, 2021. Hosted by the Richmond Ramblers MC. This is their 2nd event for 2021.
  - No contact from the Ghostriders MC regarding their postponed event.
  - Lance & Paul will be meeting with a new club to possibly add another Enduro event. Will follow up with Katie.
- Youth Cross Country (Jimmy Whitworth)
  - Rumble at the Riverbottom (MMX) on 2/20/21, 181 youth racers.
    - AB 50's: 1-A50, 1-B50, 3-B Clutchless, 14-Clutchless (19 total)
    - • C 50's: 25-4/6 year olds, 13 -7/8 year olds (38 total)
    - • C Youth: 3-B65, 7-B85 7-11, 1-C 4 Stroke 7-11, 39-C65, 13-C85 7-11, 27-C Bigwheel, 7-C Girls, 5-C Girls 7-11 (102 total)
    - • AB Youth: 3-AA, 4-A Bigwheel, 15-B Bigwheel (22 total)
  - Bear Mountain (Polka Dots MC) on 2/27/21, 250 youth racers
    - AB 50's: 0-A50, 1-B50, 3-B Clutchless, 34-Clutchless (38 total)
    - • C 50's: 46-4/6 year olds, 21 -7/8 year olds (67 total)
    - • C Youth: 3-B65, 7-B85 7-11, 3-C 4 Stroke 7-11, 42-C65, 17-C85 7-11, 37-C Bigwheel, 6-C Girls, 9-C Girls 7-11 (124 total)
    - • AB Youth: 3-AA, 4-A Bigwheel, 14-B Bigwheel (21 total)
  - 3 racers were advanced, at Youth Steward and Parents discretion. More youth racers will be advanced following the Spring series.
  - There will be an Easter Egg Hunt following the Youth Day at Burrows Ranch. There has been an incredible response in regards to prizes donated for our youth.
- Cross Country/Scoring (Jeremy Carlin)
  - Rumble at the Riverbottom (MMX) on 2/21/21, 611 riders
    - 53 new memberships issued, 17 temporary numbers issued.
    - \$ 2,024.00 deposited.
  - Bear Mountain (Polka dots MC) on 2/28/21, 929 riders

- 117 new memberships issued, 45 temporary numbers issued.
    - \$ 4,264.00 deposited.
  - New popup for Registration has been received.
- Enduro (Lance Doyle)
  - Season opener, Wild Horse was a huge success.
    - 110 riders
  - Upcoming Enduro events
    - Crosscut Family Enduro, April 10th, 2021
    - Sawmill Enduro, April 11th, 2021
  - Great learning weekend for both Lance & Paul. Gained some insight on how to grow the series and familiarized themselves with the Clubs.
  - A special “Thank You” to Don for reaching out to Cow Mountain and El Dorado National Forest. Between his efforts and the efforts of the club, the events scheduled there are good to go.
  - Bill McGibbon would like to conference call off-line with both Lance & Paul regarding Moto-Tally/sign-ups.
- Family Enduro (Paul Machi)
  - Currently we have no one to run Moto-Tally at an Enduro event, which can pose a problem.
  - Not a huge showing at the Family Enduro. Will try to build back the Family Enduro events. Many families are not familiar with “Enduros”.
  - Red Line Oil has committed to become a 2021 Enduro Sponsor.
  - Enduro team working very hard to get all events to go on at all cost, except in the need to cancel due to weather.
  - Brad: Brian @ Moto-Tally is eager to help out. Paul acknowledged and has been in regular contact with Brian, however, there is currently no one to run Moto-Tally which poses the problem. Enduro does not have a dedicated scoring team and no way to fund one. Brian does not want Enduro using his product without a dedicated scoring crew. This is a serious issue that both Paul and Lance are working on solutions daily.
- Dirt Track (Carter Fisher)
  - Not present to report.
- Dual Sport (Jerry Fouts)
  - No report.
- GP Series (Brian Garrahan)
- Sponsor Committee (Charlie Coiner/Brad Rosbach)
  - Was able to bring Red Line Oil onboard as a sponsor of \$7,500 for the Enduro Series.
    - Charlie will reach out to Matt Patterson regarding a revised invoice.
  - Brad reached out to current sponsors to ask for donations for the Easter Egg Hunt at Burrows Ranch.
- Contingency Committee (Rachel Douglas)
  - Not present, Brad reported.
  - Submitted all results from the last races to Contingency.
  - Wild Horse has not been submitted as results had not been posted at time
  - 235 racers submitted to Race Gas for Bear Mountain
  - KTM, Husky & GasGas are all now together on one contingency platform. GasGas program still in the process of being set-up.
    - Will have Bill add GasGas link to website once the program is ready to go, which should be in about a week.
- Newsletter/Website/Operations Manual (Bill McGibbon)
  - Next Newsletter: April 1st, 2021
    - Will continue to do drawing for a year membership.
  - Website is up and running. Any issues regarding website, please let Bill know.

- o We need to start promoting online signups on both website and D36 FaceBook page. It helps clubs and saves time for members.
- o No current rule proposals pending.
- o Bill asked if we need to print new manuals for 2021. Would like to possibly save \$300-\$400 as there was only a few minor rule changes. Online manual is current and up-to-date. Brad will propose question during the BOD meeting to follow.
  - Bill stated we really only need printed manuals for D36 Officials.
  - Brad suggested saving the Operations Manual to your phone, Sean Rhodes has posted a "how-to" on the D36 Facebook page.
- Membership (Jill Patterson)
  - o 142 March renewal forms were mailed out.
  - o 619 membership cards were sent out between 2/19/21 - 3/15/21
  - o 3 new life members:
    - Blake Lawson, #337F
    - Martin Bumb, #186S
    - Todd Snider, #233X
  - o 1/2021 & 2/2021 we had 715 people renew memberships & 191 new/first time members.
  - o 24 members replaced their cards, did number changes or were advanced and received new cards.
  - o Reminder to Clubs/Promoters: If you need D36 membership books, please let Jill Patterson know 12-14 days prior to your event.
- AMA/Congress (Jerry Fouts)
  - o Commission meeting at the end of the month, any rule proposals, please get to Jerry immediately.
- Director of Competition (Sean Rhodes)
  - o No issues, no protests. Everything is running smooth.
- LAO (Don Amador)
  - o Report sent to BOD prior to March's meeting
  - o Had meeting with Jeff Marsolais, the Forest Supervisor for the El Dorado National Forest. A huge "Thank You" to him in regards to champing our events to his District Rangers. He appreciates the work our clubs do clearing trails. When events are given the OK, expect to comply with current COVID guidelines.
  - o Cow Mountain: LAO participated in a meeting to challenge BLM's Ukiah Field Office on their proposed closure of the gravel bar for camping and parking. Many clubs depend on usage of that area. After the meeting, the Field Manager said he would consider our input and make a decision soon.
  - o Clear Creek: LAO had a meeting on 3/11/2021 with Ben Blom with the Hollister Field Office. The main topic was about having the agency pursue a remedy for the closures as outlined in the 2014 Management Plan, where the agency agreed to review new science and information that might allow Clear Creek to reopen.
  - o Thank you to a few D36 members who came out and helped clear some trails at Stonyford.
  - o SB 227, red-sticker competition bill is doing well.
- Clubs/Promoters/Members – Question/Answer \*This is not for club announcements\*
  - o Jarred Fisher @ MMX estimated approximately \$7,500 would come from his events to be given to LAO. He has a slight problem with that due to the fact that his events take place at a private venue.
  - o MMX would like to potentially hang on to the LAO fees paid during his events to be used at his facility. The money he would give to LAO, he would prefer to use that money on facility upgrades, for example, flushing toilets.
  - o Paul mentioned that the fee is paid by the ridership which helps keep other venues open to keep each series running.

- o Jerry: Riverfront was able to use OHV funds to build restrooms, he asked Don if that is possible for MMX to possibly get a grant for help.
- o Brad requested that Jarred get a detailed email so Brad can properly present to BOD at a later date.
- Old Business
  - o With the help of Al & Laura, championship jackets are completed. Laura Coiner is facilitating getting the jackets sent out directly to our racers.
- New Business
- Good of the Body
- Charlie Coiner Motioned to Adjourn; Meeting Adjourned @ 8:37pm

**No Break**

**Competition Committee Meeting**

- Meeting Called to Order @ \_\_\_\_\_ by \_\_\_\_\_
- Roll Call (Monique Whitworth) \_\_\_\_ of 59 Committee members present.
  - o \_\_\_\_\_ of \_\_\_\_\_ Active members present.
- Protests
- New Clubs
- Old Business
- New Business
- Meeting Adjourned @ \_\_\_\_\_

**Board Meeting [8:30-9:30]**

*Maximum time spent on each agenda item is 5 minutes. If unresolved, it goes to the Parking Lot to be added to the agenda for the next month. Comments and business by the BOD only unless approved by the President. Please keep your report to 5 minutes in length. Questions will be limited to 3 minutes.*

- Meeting called to order @ 8:41pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth) 7 of 9 members present  
Not Present: Elizabeth Lampman, Rachel Douglas
- Old Business

- New Business
    - Additional CC Committeemen (Brad Rosbach)
      - Jimmy Whitworth would like to add an additional Youth CC committeemen.
        - Jacob Haney, 7 yay, 0 nay, 0 abstain, motion
        - approved.
    - GP Series (Brian Garrahan)
      - Scoring
        - Brian asked Jeremy if CC Scoring would like to help score the GP series. Jeremy relayed that last year each club did their own scoring. Sean said last year, the MMX scoring crew scored the 2020 series but had to share the transponders. Brian said the problem with this year is that only MMX has transponders. Sean mentioned the Dirt Diggers have their own and would make contact to help figure out the scoring issues. Jeremy doesn't believe that CC Scoring is set up to score a high speed race.
        - Bill suggested to Brian to check out Moto-Tally. Paul chimed in that based on his research, Moto-Tally can possible work but would need to purchase more equipment that we currently do not have.
      - Committeemen
        - Brian is actively seeking volunteers for GP committeemen. Katie suggested posting on social media. Jeremy also suggested that it doesn't necessarily need to be members, just look for people who can actively help, then they can become members.
      - Series Flyer
        - Would like to create a season flyer for the entire series. Brad can request Erek Kudla to help which is \$75.00.
        - Brian makes motion to request budget of \$75.00 to create a GP Series flyer.
          - 7 yay, 0 nay, 0 abstain, motion approved.
      - Brian would like to add the current sponsors to the GP Series flyer. Charlie and Brad both agree that is a great idea.
- Adhoc Committee Updates
- Non Agenda Items (There will be 5 minutes TOTAL allowed)
  - Brad would like to do away with the monthly cell phone reimbursement. We currently spend \$3,200.
  - Brad motions to remove the cell phone expense across the board.
    - 7 yay, 0 nay, 0 abstain, motion approved
- Good of the Body
  - Paul asked a question regarding the pending Executive Session on the Agenda and what it was regarding. Katie replied that she had requested it to be put on the agenda pending a BOD vote to approve session. The session would be in regards to money which she believes, based on prior BOD actions, is a sensitive subject that requires an Executive Session. Paul requested notes be taken.
- Executive Session
  - LAO Discussion (pending BOD vote)
    - Motion made by Katie Pond to go into Executive Session

- 6 yay, 1 nay, 0 abstain, motion to enter Executive Session approved.
  - Jerry reads passage from Roberts Rules regarding Executive Sessions.
  - Brad excused anyone not a board member. Monique ends the FaceBook live session.
- Motion to adjourn by Brad Rosbach; meeting adjourned @ 9:54pm